



Members:      Randi Swisley, Chair                      Lynn Tausch  
                    David Johnson, Vice-Chair              Alan Shuttleworth  
                    John Gagnon                                      Hank Lee  
                    Scott Perrenod

**AGENDA**

Wednesday, **September 16**, 6:00 PM  
**Colfax City Hall, 33 South Main Street, Colfax**

1. **CALL TO ORDER: 6:00**
2. **PLEDGE OF ALLEGIANCE**
3. **WELCOME & INTRODUCTION OF MAC MEMBERS**
4. **APPROVAL OF AGENDA:** September 16, 2015
5. **APPROVAL OF MINUTES:** August 19, 2015
6. **PUBLIC COMMENT:** Any member of the public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
7. **PUBLIC SAFETY REPORTS: 6:05**
  - A. Placer County Sheriff's Office
  - B. California Highway Patrol
  - C. CAL FIRE
  - D. Placer Hills Fire Protection District
  - E. Placer Sierra Fire Safe Council
8. **COUNTY UPDATE: 6:30**
9. **COMMUNITY REPORTS: 6:40**
  - A. **City of Colfax** -- Ken Delfino, Colfax City Council
  - B. **Cemetery District** – Nancy Hagman
10. **ACTION ITEMS - None 6:50**
  - A. **Reconsideration of Proposed Zoning Text Amendment for Secondary Dwelling Units:** At the August 19<sup>th</sup> MAC, information on a proposed Zoning Text Amendment that would provide property owners with more flexible options to develop a secondary dwelling unit to accommodate family or a potential renter was considered and action was tabled until the next meeting. The proposed amendment promotes the efficient use of existing housing stock and public infrastructure, as well as a variety of housing options for changing family needs. The MAC may make a recommendation. **County Staff will be present to answer questions and take comments.**

**11. INFORMATION/NON-ACTION ITEMS: 7:00**

- A. Centennial Reservoir and Power Supply Project (Formerly the “Parker Dam Project”) Update:** The project proposes the construction of a new 110,000 acre-foot reservoir on the Bear River between the existing Rollins and Combie reservoirs and may have some impacts that affect Placer County and its residents. Centennial Reservoir is named to commemorate NID’s upcoming 100th anniversary. The district was formed Aug. 21, 1921 and will mark its centennial in six short years. **Presenter: Rem Scherzinger, General Manager, Nevada Irrigation District**

**12. MAC MEMBER ROUNDTABLE 7:30**

MAC Member Roundtable - each MAC member may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.

**13. FUTURE BUSINESS and ANNOUNCEMENTS: 7:40**

**Next MAC Meeting – October 21, 2015.**

**14. ADJOURN (7:45)**

Below is a link to the **DRAFT** minutes from the last Weimar/Applegate/Colfax MAC (WAC MAC) meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the WAC MAC.

<http://www.placer.ca.gov/~media/bos/dist5/documents/WACMAC/DraftMinutesWACMAC081915>

\*\* Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodation, including auxiliary and or services, please contact the Board of Supervisor’s Office. \*\*